BOS Agenda 09/16/2013

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BOARD OF SELECTMEN AGENDA **September 16, 2013**

Call to order 7:00 pm

Consent Items

Regular and Executive Minutes September 3, 2013

В. С.

Correspondence

B.

Appointments and Resignations

Resignations

a.

b.

- B. **Appointments**
- Donald W. Howes Town Hall Renovation Committee a.
- Robert J. Speroni, Building Inspector Town Hall Renovation Committee b.
- Brian R. Keyes Planning Board (Joint Appointment w/Planning Board) c.

d.

New Business

- Declaration of Surplus Equipment Police Vehicle
- B.
- Renaming of "Phillips Bros. Memorial Field" to "Phillips Field" Set Date for Special Town Meeting/Date to Open Warrant C.

Old Business

B.

Other topics not reasonably anticipated by Chair 48 hours before meeting

Coordinator News

- Milford Casino Update
- B. Personnel Study Úpdate
- Worcester County Selectmen's Committee, September 19th, Sterling Town Hall C.

Chairman Burns - I am requesting a motion to allow this board to now enter into Executive Session, not to reconvene in regular session, under G.L. c.30A, §21(a) (3) to discuss contract negotiations with the Police Chief, and §21(a) 6 Property Exchange, because the Chair has declared that discussing this matter at an open meeting may have a detrimental effect on the bargaining position of the Board of Selectmen; votes may be taken.

Executive Session

- Police Chief contract negotiations
- B. Property Exchange proposal